

MEETING NOTICE

Governor's Task Force on Global Warming

Conservation and Energy Efficiency Workgroup

Date: Thursday, October 4, 2007, 1:00 p.m. to 4:30 p.m.

**Location: Wisconsin Energy Conservation Corporation (WECC)
431 Charmany Drive, Madison, Wisconsin**

AGENDA

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| 1:00 p.m. | Introductory Remarks |
| 1:10 p.m. | Review/Discussion of Policy Templates <ul style="list-style-type: none">• Residential Building Code (Nilles)• Any Other Policy Templates |
| 1:30 p.m. | Discussion and Action on Final Policy Package Recommendation to Task Force |
| 2:30 p.m. | Break |
| 2:45 p.m. | Continue Discussion on Final Policy Package Recommendation to Task Force |
| 4:00 p.m. | Public Comment |
| 4:15 p.m. | Wrap Up/Next Steps |
| 4:30 p.m. | Adjourn |

This meeting is open to the public.

If you have any questions or need special accommodations, please contact Lisa Stefanik at the Public Service Commission of Wisconsin at (608) 266-1125 or lisa.stefanik@psc.state.wi.us.